



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

January 14, 2014

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR HOSEA HINES OF CHRIST TABERNACLE CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **ORDER ACCEPTING PAYMENT OF \$367.20 FROM GEICO INSURANCE COMPANY ON BEHALF OF ITS INSURED (JACQUELINE CARRENA) AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, LUMUMBA)**
3. **ORDER ACCEPTING PAYMENT OF \$1,116.32 FROM LIBERTY MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED (BRYAN MYERS) AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, LUMUMBA)**
4. **ORDER ACCEPTING PAYMENT OF \$419.75 FROM HALLMARK SPECIALTY INSURANCE COMPANY ON BEHALF OF ITS INSURED (TOLLGATE LOGISTICS CORP./REEVES WILLIAMS) AS A SUPPLEMENTAL PAYMENT FOR PROPERTY DAMAGE TO A CITY OF JACKSON VEHICLE. (LOWERY, LUMUMBA)**
5. **ORDER ACCEPTING PAYMENT OF \$2,519.70 FROM AIG CLAIMS, INC. ON BEHALF OF ITS INSURED (CRST INTERNATIONAL, INC./STEVEN BISHOP) AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, LUMUMBA)**
6. **ORDER ACCEPTING PAYMENT OF \$904.50 FROM MARY CROSBY/ JUSTICE FOSTER AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, LUMUMBA)**

INTRODUCTION OF ORDINANCES

7. **ORDINANCE AMENDING THE 2008 AMENDMENT TO THE CAPITAL CITY SMOKE-FREE AIR ORDINANCE OF 2003, CODIFIED AS CHAPTER 86, ARTICLE VI, OF THE CODE OF ORDINANCES, CITY OF JACKSON, MISSISSIPPI. (WHITWELL)**

ADOPTION OF ORDINANCE

8. **ORDINANCE APPROVING THE RE-SUBDIVIDING OF PARTS OF LOT 1, 2, 3, AND 13 OF IDEAL HOME PLOT SUBDIVISION TO CREATE HFHMCA REPARTITION OF IDEAL HOME PLOT, PART 2 AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT. (BELL, CARTER, LUMUMBA)**
9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING JACKSON CODE OF ORDINANCES CHAPTER 2, ARTICLE III, SECTION 2-166 GOVERNING RESIDENCY REQUIREMENTS. (RULES COMMITTEE)**

REGULAR AGENDA

10. **CLAIMS (UNGER, LUMUMBA)**
11. **PAYROLL (UNGER, LUMUMBA)**
12. **ORDER AUTHORIZING THE PURCHASE OF ANNUAL MAINTENANCE FOR THE CITY OF JACKSON'S WEBSITE. (UNGER, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA FOR INTERFACE WITH TYLER TECHNOLOGIES COURT CASE MANAGEMENT SYSTEM. (WILSON, UNGER, LUMUMBA)**
14. **ORDER ACCEPTING THE BIDS OF CONSOLIDATED PIPE & SUPPLY, CECI SERVICES DBA VERNISHIA KAREEMA ALI-BOWENS AND COBURN'S SUPPLY, FOR AN EIGHTEEN-MONTH SUPPLY OF CORRUGATED STEEL, POLYETHYLENE PIPES AND VARIOUS PARTS (BID NO. 67027-110513). (BELL, WARRREN, GREER, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT OF FOUNTAIN CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF JRA PARKING FACILITY III RAMP MODIFICATIONS, CITY PROJECT NUMBER 10B4004-702. (BELL, CARTER, WILLIAMS, LUMUMBA)**
16. **ORDER ACCEPTING THE BID OF CSL SERVICES, INC. AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE WEST BANK INTERCEPTOR FLOW MONITORING, CITY PROJECT NO. 13B0500/SRF PROJECT NO. C280886-03; AND ACCEPTING THE YEAR TWO AND YEAR THREE ALTERNATE BIDS OF CSL SERVICES, INC., CONTINGENT UPON THE PERFORMANCE OF CSL SERVICES INC. AND THE NEED OF THE CITY FOR EACH ALTERNATE YEAR'S WORK. (WILLIAMS, BELL, LUMUMBA)**
17. **RESOLUTION COMMITTING LOCAL MATCHING FUNDS TO PROJECTS PROPOSED TO BE FUNDED THROUGH TRANSPORTATION ALTERNATIVES PROGRAM FUNDS MADE AVAILABLE UNDER MAP-21 TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION. (BELL, CARTER, WILLIAMS, LUMUMBA)**

18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR THE MUSEUM TO MARKET TRAIL (RIVERSIDE DRIVE TO SMITH WILLS STADIUM) PROPOSED TO BE FUNDED THROUGH TRANSPORTATION ALTERNATIVES PROGRAM FUNDS MADE AVAILABLE UNDER MAP-21. (BELL, CARTER, WILLIAMS, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT AMENDMENT NO. 1 WITH INTEGRATED MANAGEMENT SERVICES, P.A., FOR THE SOUTH STREET BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 9AA4500-905. (WILLIAMS, BELL, LUMUMBA)**
20. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD OCTOBER 29, 2013 FOR THE FOLLOWING CASES:**

2011-2221	2011-2222	2011-2224	2012-1724	2012-1726	2012-2899
2012-3109	2012-3497	2013-1874	2013-1882	2013-1894	2013-1908
2013-2088	2013-2090	2013-2094	2013-2287	2013-2367	2013-2368
2013-2370	2013-2413	2013-2415	2013-2419	2013-2420	2013-2421
2013-2459	2013-2461	2013-2463			
21. **ORDER DECLARING PARCEL 143-43 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW. (LATHON, LUMUMBA)**
22. **ORDER DECLARING PARCEL 143-43-1 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW. (LATHON, LUMUMBA)**
23. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON APRIL 05, 2014. (HORTON, JIMERSON, LUMUMBA)**
24. **ORDER AUTHORIZING SALE OF LOST, STOLEN, ABANDONED OR MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON APRIL 5, 2014. (HORTON, HIGHTOWER, JIMERSON, LUMUMBA)**
25. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENCOURAGING THE ENHANCED USE OF CELL PHONE TOWERS IN THE CITY. (COOPER-STOKES)**

DISCUSSION

26. **DISCUSSION: COUNCIL EMERGENCY NOTIFICATION - GROUP ME, CONFERENCE CALLS (STAMPS)**
27. **DISCUSSION: FRAUD, WASTE AND ABUSE (STAMPS)**
28. **DISCUSSION: GOLDEN KEY APARTMENT CONCERNS (COOPER-STOKES)**
29. **DISCUSSION: PALMYRA STREET BUSINESS (COOPER-STOKES)**

PRESENTATION

- 30. PRESENTATION TO JACKSON FIRE DEPARTMENT. (MAYOR LUMUMBA)
- 31. PRESENTATION: DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION (COOPER-STOKES)

PROCLAMATION

- 32. PROCLAMATION HONORING JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH. (MAYOR LUMUMBA)
- 33. PROCLAMATION HONORING MS. PAM JUNIOR AND THE SMITH ROBERTSON MUSEUM. (MAYOR LUMUMBA)

RESOLUTIONS

- 34. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING CHARLAYNE HUNTER-GAULT, CIVIL RIGHTS ACTIVIST, JOURNALIST AND 2014 MARTIN LUTHER KING, JR. CONVOCATION SPEAKER AT JACKSON STATE UNIVERSITY. (COOPER-STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE